

RECORD OF MAGISTRATE'S PROCEEDINGS

UNITED STATES OF AMERICA

vs

MAGISTRATE'S DOCKET #

20-mj-1658

DATE OF COMPLAINT

3/27/20

CRIMINAL DOCKET NUMBER

DATE OF INDICTMENT

STATUTE:

18:195L

DATE ARRESTED:

3/27/20

INITIAL APPEARANCE

Before
Magistrate

X	LENIHAN
	DODGE
	KELLY

U. S. ATTORNEY

	EDDY
	LANZILLO
	PESTO

Date: 5/11/2020

Time: 11:06 am - Tape Index: 11:06 am

11:18 am

Tad Fiferle(Jessica Smolar today only)

1. RIGHTS EXPLAINED

2. COMPLAINT/INDICTMENT/INFORMATION:

	Read
	Defendant provided with a copy of the charges
X	Defendant to be provided with a copy of the charges as soon as possible

 Summarized

 Reading waived

* Video Appearance
consented

Russian Interpreter: Valery V. Yegorov

3. ACT & PENALTIES

	Read
	Defendant requested appointment

 Summarized

 Reading waived

4. COUNSEL

	Defendant represented by:
X	Defendant expects to retain:

 Defendant represented by:

 Defendant waived appointment

	Affidavit executed.
	Not Qualified

 Qualified

 with possible requirement for partial or full payment

	Federal Public Defender appointed
	CJA Panel Attorney

appointed

5. BAIL

	Recommended Bond:
	Bond Set at:

Detention

	Additional Conditions Imposed:
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	By Consent
	By Magistrate

	Bond Posted
	Temporary Commitment issued

Final Commitment issued

Bond Review Hearing Set For:

Detention Hearing Set For:

Waived

6. PRELIMINARY EXAMINATION/RULE 40 HEARING/ARRAIGNMENT

Preliminary Exam/Rule 40 Arraignment set for:

Waived

Before Magistrate

ADDITIONAL COMMENTS: